

MEMORANDUM FOR CHAIRMAN, USIB

SUBJECT : Secretariat Summary of USIB Agenda for 7 October 1971

Item 1 Watch Report No. 1102

Draft by the Watch Committee to be circulated for USIB approval;
Sponsor - General Cushman

Item 2 NIE on Troubles in East Africa

BNE draft coordinated with USIB Representatives for USIB approval;
Sponsor - Mr. Huizenga

This estimate was initiated by BNE and entered on the regular estimates' schedule. BNE advises that no significant substantive problems emerged during coordination of this paper.

Item 3 Proposed Program of National Intelligence Estimates for Period
1 October 1971 to 31 March 1972

BNE draft coordinated with USIB Representatives for USIB approval;
Sponsor - Mr. Huizenga

This is the regular quarterly submission of the program of estimates. It has been accepted by the USIB Representatives. As far as we know, no Agency plans to make any further suggestions. 25X1

Executive Secretary, USIB

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Sec. Summary

5 October 1971

MEMORANDUM FOR CHAIRMAN, USIB

SUBJECT : Executive Session on 7 October

1. Tom Parrott has informed me of two items you may wish to bring up in an executive session at this week's Board meeting:

a. Notification of the Board that you are designating

25X1 as Chairman of the Critical Collection Problems Committee (CCPC) effective 1 November 1971. This is in accordance with DCID 2/2 which states that the Chairman of the CCPC "shall be provided by the DCI".

b. Tom notes that nearly six months have passed since you notified the President and the USIB Principals (see tabs USIB-D-9.2/39) that you would be asking the Principals "to report periodically to me on measures taken within your respective agencies and departments to implement" the guidance in the attachment governing disclosures of classified intelligence. He recommends that you remind the Principals of this request and suggest that they provide their reports to you by about the end of October.

Executive Secretary, USIB

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Attachment

cc: DDCI

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